



# TITAN BIOTECH LTD.

AN ISO 9001:2008 CERTIFIED COMPANY



Corp.Off. : 303-305 Lusa Tower, Azadpur Comm. Complex, Delhi-33, India

Ph.: 011-47020100, 27677960, 27675668, 27674615 | Fax: +91-11-47619811 | CIN: L74999RJ1992PLC013387

20.04.2017

The Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001

**Sub: Compliance Certificate under Regulation 40(9) of the SEBI ( Listing Obligations and Disclosure Requirements) Regulations, 2015**

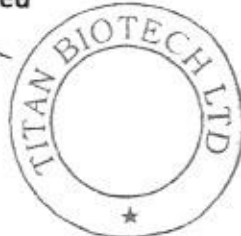
Dear Sir,

Kindly find enclosed Certificate under Regulation 40(9) of SEBI (Listing Obligations & Disclosure Requirements), 2015 for the half year ended 31<sup>st</sup> March, 2017 issued by NKS & Company, Practicing Company Secretaries.

This is for your kind information and record please.

Thanking you,  
Yours faithfully,  
For Titan Biotech Limited

*Charanjit Singh*  
Charanjit Singh  
Company Secretary



R.O. & Works: Unit I: A-902 A, RIICO Industrial Area, Phase-III, Bhiwadi-301019, Rajasthan

Unit II: E-540, Industrial Area, Chopanki, Bhiwadi-301019, Rajasthan

E-mail: [marketing@titanbiotechltd.com](mailto:marketing@titanbiotechltd.com)

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COMPLIANCE CERTIFICATE UNDER REGULATION 40(9) OF THE SEBI  
(LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS)  
REGULATIONS.2015

FOR THE HALF YEAR ENDED ON 31.03.2017

To  
The Board of Directors  
Titan Biotech Ltd  
A-902 A,Riico.Indl.Area  
Phase-III  
Bhiwadi RJ-301019

We have examined the relevant books and records of **M/s Titan Biotech Ltd (Company)** having its Registered Office at A-902 A,Riico.Indl.Area Phase-III Bhiwadi, RJ-301019 maintained by **M/s Beetal Financial & Computer Services (p) LTD. (Transfer Agent)** having registered office at Beetal House, 3<sup>rd</sup> Floor,99, Madangir, Behind local Shopping Centre, Near Dada Harsukhdas Mandir, New Delhi-110062, Register and Transfer Agent(RTA) for the purpose of issuing a Certificate under sub Regulation 9 of Regulation 40 of the Listing Obligations And Disclosure Requirements(SEBI) and based on our such examination as well as information and explanations furnished to us which to the best of our knowledge and belief were necessary for the purpose of our certification, we hereby certify that in our opinion and according to the best of our information and belief the company has in relation to the half year period ended on 31<sup>st</sup> March, 2017 delivered certificates within the period stipulated under the listing agreement from the date of lodgment for transfer/transmission.

A) All the Certificates have been issued within thirty days of the date of lodgment for transfer, sub-division, consolidation, renewal, exchange or endorsement of calls/allotment monies excepting those rejected on technical grounds.

B) Any other information if applicable – None

For NKS & COMPANY

  
Nitesh Kumar Sinha  
(Company Secretary)  
CP No. 7648

Place: Vaishali

Date: 18.04.2017